

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, October 8, 2014 - Tuesday, October 14, 2014**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, October 9, 2014

HHS/PS	10:00 AM - 7CHR	
Oct 9	(1) • Bill 36-14 , Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)	Recommends enactment with amendments
T&E	2:00 PM - 7CHR	
Oct 9	(1) • 2014 Mobility Assessment Report (Zyontz/Orlin)	Discussion
	(2) • Discussion - Taxi and Uber (Hamlin)	Discussion

Monday, October 13, 2014

ED/PS	9:30 AM - 7CHR	
Oct 13	(1) • School Bus Cameras (McGuire/Farag)	Discussion
	(2) • School Resource Officers (McGuire/Farag)	Discussion
HHS/GO	1:00 PM - 7CHR	
Oct 13	(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)	Requested that public hearing be scheduled
GO	2:00 PM - 7CHR	
Oct 13	(1) • Report and recommendations of the Right to Vote Task Force (Mihill)	Discussion

Tuesday, October 14, 2014

	9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville	Invocation given
	9:35 PRESENTATIONS:	
	B. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen	Presented proclamation
	A. Proclamation recognizing the 25 th Anniversary of Hospice Caring of Gaithersburg, by Council President Rice	Presented proclamation
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	The Council anticipates that the County Executive will shortly be transmitting Executive Regulations regarding Before and After School Childcare Programs in Public Schools. A public hearing will be scheduled for Thursday, October 23 at 7:30 pm.	

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
	(1) B. Acknowledgement - Receipt of Petitions	None
	(2) 9:55 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY15 Council Grants process (Schaffer)	Deferred until 10/21/14
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	B. Introduction - Resolution to adopt amended County Investment Policy (Frag)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
17-1241	C. Action - Executive Regulation 9-14AM, Economic Development Fund (Sesker)	Adopted
17-1242	D. Action - Resolution concerning County policy regarding unmanned aerial systems (UAS) (Levchenko)	Adopted
	<i>PS Committee recommends approval.</i>	
17-1243	E. Action - Resolution to approve a Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road (Mihill)	Adopted
	<i>PS Committee recommends approval.</i>	
17-1244	F. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)	Adopted
17-1245	G. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Montgomery Avenue Women's Center, Inc. (McMillan)	Adopted
17-1246	H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Siemens Diagnostic Healthcare, Inc. (McMillan)	Adopted
	I. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Economic Development - \$250,000 for Economic Development Strategic Plan (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>Public Hearing is scheduled for 10/28/14 at 1:30 pm.</i>	
	J. Introduction - Amendment to the FY15-20 Capital Improvements Program, White Flint West Workaround, sponsored by Councilmembers Berliner, Riemer, Navarro, Elrich, Leventhal, Andrews and Branson (Orlin)	Introduced
	<i>Public Hearing will be scheduled at a later date.</i>	Hearing date changed

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
	(3) 10:05 DISTRICT COUNCIL SESSION	
	A. Introduction - Resolution to amend Office of Zoning and Administrative Hearings Rules of Procedure Governing Zoning, Conditional Use and Board of Appeals Referral Cases (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 10/21/14.</i>	
	10:10 LEGISLATIVE SESSION Day #28	
	(4) Call of Bills for Final Reading:	
	A. Bill 38-14 , Secondhand Personal Property - Definitions - Payment (Hamlin)	Enacted (9y)
	<i>PS Committee recommends enactment.</i>	
	B. Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)	Deferred until 10/21/14
	<i>GO Committee recommends enactment with amendments.</i>	
	(5) 10:30 BOARD OF HEALTH: (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Update
	B. Annual Meeting with Commission on Health	Held meeting
	12:00 RECESS	
	(6) 1:30 PUBLIC HEARING - Bill 31-13 , Transportation - Review - Record Plats (Zyontz/Faden)	PH held; record open until COB 10/24/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(7) 1:30 PUBLIC HEARING - Subdivision Regulation Amendment 13-03 , Record Plats - Approval	PH held; record open until COB 11/14/14
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(8) 1:30 PUBLIC HEARING - Expedited Bill 43-14 , Parking Lot Districts - Tax Exemption (Faden)	PH held; record open until COB 10/27/14; added HR, GL as cosponsors
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	
	(9) 1:30 PUBLIC HEARING - Expedited Bill 47-14 , Bond Authorization (Sesker)	PH held; record closed
	<i>Action is scheduled immediately following public hearing.</i>	

TUESDAY, OCTOBER 14, 2014

RES/ORD	SUBJECT	ACTION
	2:20 LEGISLATIVE SESSION Day #28 <i>(continued)</i>	
	Call of Bills for Final Reading	
	(9) D. Expedited Bill 47-14 , Bond Authorization	Enacted (9y)
17-1247	(10) 2:25 ACTION - Resolution to consolidate previously authorized notes for sale and issuance as a single issue	Adopted (9y)
	2:00 PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(3). Topic is Ripley Street project. <i>(3rd floor Conference Room)</i> (Drummer/McMillan)	Held closed session
	2:30 ADJOURN	
	(11) 7:30 PUBLIC HEARING - Bill 41-14 , Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements	PH held; record open until COB 10/27/14
	<i>T&E Committee worksession tentatively scheduled for 10/30/14.</i>	